



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

*** AMENDED**

SUSSEX COUNTY COUNCIL

A G E N D A

JUNE 3, 2008

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

1. Proclamation – CPR / AED Awareness Week
2. Lease Agreement – Office Space
3. Administrator's Report

Susan Webb, Finance Director

1. New Bank Account
2. Proposed Resolutions for authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending sewer.
 - A. Route 54 Fenwick Island Sanitary Sewer District (\$2,800,000)
 - B. Millville Sewer Expansion (\$4,000,000)
 - C. Miller Creek Sanitary Sewer District (\$1,725,000)
 - D. Oak Orchard Sanitary Sewer District (\$2,443,000)

Hal Godwin, Deputy Administrator

1. Introduction of a new business publication
2. Wastewater Agreement – Breakwater Subdivision, Phase 2
3. Local Law Enforcement Grant Requests
4. Legislative Update

Jim Hickin, Director of Airport and Industrial Park

1. Urban Engineers Contract for Airport Perimeter Fence, Phase 2

Michael Izzo, County Engineer

1. Rehoboth Sewer Wastewater Alternatives
2. South Coastal Library
 - A. Studio JAED Contract Amendment No. 3
3. Angola Sanitary Sewer District
 - A. Bid Award for Temporary Treatment and Disposal

John Ashman, Director of Utility Planning

1. West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District
Zaldivar Expansion
 - A. Approval to Prepare and Post Notices
2. The Woodlands of Millsboro Sanitary Sewer District
 - A. Request to Circulate Petitions

Brad Hawkes, Director of Utility Engineering

1. Pinetown
 - A. Substantial Completion
2. Bay Forest LLC and Linder & Company, Inc.
 - A. Wastewater Agreement

Russell Archut, Assistant County Engineer

1. Milton Library

A. Studio JAED Contract Amendment No. 4

11:00 Public Hearing

“AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$2,800,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY FOR THE ROUTE 54 FENWICK ISLAND SEWER DISTRICT PUMP STATION UPGRADE AND AUTHORIZING ALL NECESSARY ACTION IN CONNECTION THEREWITH”

Grant Requests

- 1. Richard Allen School for the Recycle/Ride Across DE Program**
- 2. Woodbridge High School for JROTC East Coast Regional Championship trip expenses.**
- 3. Friends of the Greenwood Public Library for a computer and shelving.**
- 4. Friends of the Georgetown Public Library to sponsor a fundraising event for new library facility.**
- 5. Del-Mar-Va Council of the Boy Scouts of America for their annual fundraising campaign.**
- 6. Town of Blades for the National Night Out community event.**
- 7. Rehoboth Beach Film Society for the Independent Film Festival.**
- 8. Garden Club of Millsboro for replacement planters.**
- 9. Town of Millsboro for community improvement projects.**
- 10. Nanticoke Rotary Club for golf tournament fundraiser.**

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

1:30 Public Hearings

**Conditional Use No. 1741
David G. Horsey & Sons, Inc.**

**Conditional Use No. 1790
Martha's Light, LLC**

Executive Session – Potential Litigation

Sussex County Council meetings can be monitored on the internet at www.sussexcountye.gov.

Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on May 27, 2008 at 4:30 p.m., at the time when the Agenda was prepared by the County Administrator.

- * This Agenda was amended on June 2, 2008 at 2:40 p.m. to add an Executive Session regarding an issue that arose after this Agenda was posted.